

REDEVELOPMENT AGENCY
OF THE CITY OF HOLLISTER

AGENDA

FEBRUARY 7, 2005
7:00 p.m.

STUDY SESSION – 6:00 P.M. – See Agenda Below

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, Robert Scattini, Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass and Agency Secretary Geri Johnson.

VERIFICATION OF AGENDA POSTING

CLOSED SESSION AGENDA:

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:
 - 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (3 potential cases will be discussed).

A. CONSENT RESOLUTION (February 7, 2005):

All matters listed under Consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the Redevelopment Agency, a Staff member, or a Citizen.

Consent Items: A1, A2, A3, A4, A5, A6 and A7.

A1. Minutes of January 18, 2005.

The City Council will approve the Minutes of January 18, 2005 as submitted.

A2. Warrant Register.

The City Council will ratify and approve the following Warrant Register.

- January 27, 2005 \$ 37,648.63

- A3. Resolution No. 2005-03R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER AUTHORIZING APPROPRIATIONS FOR THE PAVEMENT OVERLAY AND ROAD RECONSTRUCTION 2004 PROJECT, CIP 2343.

This Resolution authorizes appropriations for the Pavement Overlay and Road Reconstruction 2004 Project, CIP 2343.

- A4. Resolution No. 2005-04R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING A LOAN TO COMMUNITY SERVICES DEVELOPMENT CORPORATION (CSDC) FOR THE ACQUISITION OF THE RUSTIC STREET SITES IN THE AMOUNT \$575,000.00.

This Resolution approves a loan to Community Services Development Corporation for the acquisition of the Rustic Street sites in the amount of \$575,000.00.

- A5. Resolution No. 2005-05R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION FOR PAYMENT OF FEES ASSOCIATED WITH THE SALE OF 100 SIERRA COURT IN THE AMOUNT OF \$3,877.00.

This Resolution approves a supplemental appropriation for payment of fees associated with the sale of 100 Sierra Court in the amount of \$3,877.00.

- A6. Resolution No. 2005-06R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH CULLINAN APPRAISAL AND REALTY FOR APPRAISAL SERVICES.

This Resolution authorizes execution of a Professional Services Contract with Cullinan Appraisal and Realty for Appraisal Services relative to Fremont School and Fire Station #1.

- A7. Resolution No. 2005-07R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER AUTHORIZING THE SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$46,242.24 FOR HOUSING AUTHORITY SERVICES.

This Resolution authorizes supplemental appropriation to pay for services provided by Santa Cruz Housing Authority during the 2004 Calendar year.

B. PUBLIC INPUT:

Receive oral presentations from Public who have presented Speakers Cards to the City Clerk prior to the meeting. Each subject will be limited to two (2) minutes.

C. REPORTS:

None

D. RESOLUTIONS:

None

Adjournment.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II.]